

**BOARD OF EDUCATION
MINUTES
May 4, 2023**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a special Board meeting held on May 4, 2023 with Regular Session beginning at 6:01 p.m. at the Unit Office, 200 E. 12th Street, Johnston City, IL. President Chris Cullum called the meeting to order and asked the clerk for the attendance roll call.

ROLL CALL

Present: Chad Barras, Jimmy Dean, Patti Martin, Randy McIntosh, Greg Smiley,
and Chris Cullum

Absent: Keven Stroud

Mrs. Clark presented the results of the April 4, 2023 Board of Education Election.

Mrs. Kathy Clark, Superintendent, named Jimmy Dean, Chris Cullum, John Etherton, and John Van as the elected School Board members after the certification of the ballot was received from Amanda Barnes, Williamson County Clerk.

Kathy Clark, Superintendent, administered the Oath of Office to the new Board members.

Motion made by Chris Cullum and seconded by Chad Barras **to name Kathy Clark as President Pro Tem.**

Voting Aye: Barras, Cullum, Dean, Etherton, Martin, McIntosh, and Van
Motion Carried

John Etherton nominated Chris Cullum as President of the Board.

Hearing no other nominations **Chris Cullum was named President of the Board by acclamation.**

Jimmy Dean nominated Randy McIntosh as Vice President of the Board.

Chris Cullum nominated Chad Barras as Vice President of the Board.

A vote was held by a show of hands to name Randy McIntosh as Vice President of the Board.

Voting yes by a raise of hand were Jimmy Dean, Randy McIntosh, and John Van.

A vote was held by a show of hands to name Chad Barras as Vice President of the Board.

Voting yes by a raise of hand were Chad Barras, John Etherton, Patti Martin, and Chris Cullum.

Chad Barras was named as Vice President of the Board.

Chris Cullum nominated John Etherton as Secretary of the Board

Hearing no other nominations **John Etherton was named Secretary of the Board by acclamation.**

Motion made by Patti Martin and seconded by Chad Barras **to approve the regular Board meeting date, time and place to be the third Thursday of each month at 7:00 p.m. at the Unit Office, and to move the November meeting to November 14, 2023, the December meeting to December 19, 2023, and the February meeting to February 22, 2024.**

Voting Aye: Barras, Dean, Etherton, Martin, McIntosh, Van, and Cullum
Motion Carried

The Board recognized the JCHS Math Team. The JCHS Math Team finished 2nd at the ICTM State Tournament. The JCHS Math Team was the top public school in the state. The Freshmen took 3rd, and Logan Smith placed 8th individually. The Sophomores took 4th, with Jacob Johnson placing 6th and Chase McReynolds placing 3rd. The Juniors took 1st, with Ava Anderson placing 3rd and Gavin Abernathy winning a State Title. The Seniors took 2nd with Brenia Smith placing 10th and Bailey Weber placing 9th. The team took home a total of 7 plaques and 54 medals at the state contest.

Motion made by John Etherton and seconded by Chad Barras **to award the bid for the Jefferson School Phase 1 Emergency Reconstruction to Evrard Company in the amount of \$273,000.00, with the possibility of an \$18,325.00 deduct if plastic laminate casework is used in lieu of wood veneer.**

Voting Aye: Barras, Dean, Etherton, Martin, McIntosh, Van, and Cullum
Motion Carried

Motion made by Patti Martin and seconded by John Etherton **to accept the resignation of Betty McAnelly as District Treasurer effective June 30, 2023.**

Voting Aye: Barras, Dean, Etherton, Martin, McIntosh, Van, and Cullum
Motion Carried

Motion made by John Etherton and seconded by Patti Martin **to employ Waylon Woolard, Henry Chrostoski, Braxton Lauderdale, and Jerry Tate as Summer Student Workers.**

Voting Aye: Barras, Dean, Etherton, Martin, McIntosh, Van, and Cullum
Motion Carried

5/4/23

MINUTES

-3-

Mrs. Clark informed the Board that the Middle School Track Teams had SIJHSAA State Qualifiers. Gabe Hammontree in the 200 and 400, Jack Carnine qualified in the hurdles, the 8th Grade Girls' 4X100 Relay (Bentley Williams, Sadie Cobb, Aliyna McCoy, and Kate Carnine), and Sadie Cobb in the 7th Grade 100.

Motion made Randy McIntosh and seconded by Chad Barras **to adjourn the meeting at 6:25 p.m.**

Voting Aye: Barras, Dean, Martin, McIntosh, Smiley, Stroud, and Cullum

Motion Carried

President, Chris Cullum

Secretary, John Etherton

Clerk of the Board, Kim Grant